

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 2/9/2016	(3) CONTACT/PHONE Tami Bisantz 781-5226	
(4) SUBJECT Submittal of a resolution approving the conflict of interest codes for the San Luis Obispo County Local Agency Formation Commission (LAFCO). All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the resolution approving the conflict of interest codes of the San Luis Obispo County Local Agency Formation Commission (LAFCO).			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { X } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { X } Resolutions { } Contracts { } Ordinances { } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tami Bisantz 781-5226

DATE: 2/9/2016

SUBJECT: Submittal of a resolution approving the conflict of interest codes for the San Luis Obispo County Local Agency Formation Commission (LAFCO). All Districts.

RECOMMENDATION

It is recommended that your Board adopt the resolution approving the conflict of interest codes of the San Luis Obispo County Local Agency Formation Commission (LAFCO).

DISCUSSION

The Political Reform Act (Government Code §81000 et seq.) requires that every local government agency adopt and promulgate a conflict of interest code. As designated by Government Code Section 82011, subdivision (b), the Board of Supervisors is the code reviewing body for all local agencies, other than a city agency, whose jurisdiction is wholly within the County. Pursuant to Resolution 2010-86, your Board appointed the County Clerk-Recorder as the Local Code Administrator for Conflict of Interest Codes. (All statutory references herein are to the Government Code unless otherwise noted.)

Sections 87306.5 and 87306 provide for approval by the code reviewing body of any amendments made to a local agency's conflict of interest code when an amendment is made during the biennial review process (§ 87306.5) or when a local agency otherwise identifies a need to make amendments to its code from time to time (§ 87306). LAFCO has submitted amendments to its conflict of interest code for approval by this Board. These amendments include: (1) non-substantive updates to the designated position list; (2) updates to the disclosure categories to conform with existing law; and (3) the repeal of LAFCO's prior code and adoption of the "Model Code" promulgated by the Fair Political Practices Commission for adoption by local agencies. (Cal.Code of Regs., Tit. 2, §18730.)

Pursuant to section 87303, the Board of Supervisors, as the code reviewing body may: (1) approve the proposed code as submitted; (2) revise the proposed code and approve as revised; or (3) return the proposed code to the agency for revision and resubmission within 60 days. (§ 87303, subds (a)-(c).) LAFCO's amendments to its conflict of interest code are hereby submitted to your Board for approval.

OTHER AGENCY INVOLVEMENT/IMPACT

The amended codes have been reviewed by the Clerk-Recorder, as Local Code Administrator, and by County Counsel.

FINANCIAL CONSIDERATIONS

None.

RESULTS

The Government Code requires the Board of Supervisors, as code reviewing body, to approve any amendments made to a local agency's conflict of interest code. Today's action is in compliance with the Government Code.

ATTACHMENTS

1. Resolution
2. LAFCO's amendments and new code